

## Attachment 1: Authorizing Documentation

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The Soquel Creek Water District Board of Directors passed an authorizing resolution on June 19, 2012. A copy of the signed and dated resolution is included on the following page.

## RESOLUTION NO. 12-19

### RESOLUTION AUTHORIZING FILING AN APPLICATION AND ENTERING INTO A FUNDING AGREEMENT UNDER THE AB303 LOCAL GROUNDWATER ASSISTANCE PROGRAM

**BE IT RESOLVED**, by the Board of Directors of the Soquel Creek Water District that application be made to the California Department of Water Resources to obtain a Local Groundwater Assistance Grant pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code (PRC) Section 75001 et seq.), and to enter into an agreement to receive a grant for the Soquel Creek Water District Monitoring Well Expansion Program and,

**BE IT FURTHER RESOLVED THAT** the Interim General Manager of the Soquel Creek Water District is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement with California Department of Water Resources.

**PASSED AND ADOPTED** by the Soquel Creek Water District Board of Directors at its regular meeting held on the 19th day of June 2012, by the following vote:

AYES: Directors LaHue, Daniels, Kriege, Jaffe, Hoernschemeyer

NOES: None

ABSENT: None

APPROVE:

  
Thomas LaHue, Board President

ATTEST:

  
Denise Alexander, Board Clerk